

Nebraska Senior Softball Board Meeting Minutes
June 26, 2012

Present: Board Members: Dave Janda, Dave Dye, Dick Smith, Steve Quinn, Ron Kunert, Chuck Grubb, Mert Opfer, Dennis Steinhauser and Roberta Steinhauser.

Draft/Pool Player Update – Dave Dye Dave assigned a new pool player to the Yankees and Cubs teams. There are no other new pool players pending assignment.

Tournament Committee Update - Ron Hager presented the Tournament proposal. Board approved the Tournament rules. Tournament information will be provided to the managers and posted on the website. The tournament will be spread over 6 nights. Games will start July 30th with 2 rainouts factored. Final tournament scheduled date is 8/15.

Tie Breakers for Tournament Seeding:

- 1 Division winners are top three seeds.
To determine the seeds for the Division winners;
 - 1a Overall Win/Loss record percentage
Head-to-Head
 - 1b Competition
 - 1c If still a tie - Coin Flip by team managers
- 2 Overall Win/Loss record percentage
- 3 Head-to-Head Competition
- 4 Divisional Win/Loss record
- 5 Fewest average runs against - all games
- 6 Most Run margin differential - all games
- 7 Coin flip between tied team managers

Weather-Game Cancellation: Temperature is predicted for 6/27 to be over 100 degrees. Email will be sent tonight to managers to provide notification that the rain out number will have a game cancellation message that will be posted by 4:00 p.m. on 6/27.

Fall Planning: Board Member/ Responsibilities / Action Items – Timeline

Fall Schedule – Planning needs to be initiated for the fall ball. Board motion made and approved to start fall registrations on July 1st and end on Aug 10th. Board approved a Registration Fee of \$60 and fall play dates to start on August 27th with games scheduled through October 17th for a 15 game season.

Fall Registrations- Mert Modify Registration Form and work with Paul for the website changes. Fall registration dates will be 7/1 – 8/10 with \$60 registration fee. \$25 late fee for registrations received after 8/10.

Changes to League Rules- Ron No anticipated changes will be made to the NSS League Rules.

Schedule- Dennis/Ron Divisions will be discussed at a future meeting when the number of players is known.

Fall Ball Winner – To be discussed at a future meeting.

Draft – Dave Dye New player evaluations will be 8/20 and 8/22. Draft will be 8/22 after the 8/22 player evaluations

Fall League Dates - 8/27 – 10/17

Marketing Report – Chuck

Marketing and Promotions Report

Nebraska Senior Softball

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NEW BUSINESS and ANNOUNCEMENTS

Corporate Partners: Expecting checks totaling \$1,400.00 from four new Corporate Partners plus one renewal. The Liquor Cabinet, Hillcrest Healthcare Systems, Jerod Horton Construction, and Dad's Carpet Cleaning have agreed to a partnership and La Vista Keno is renewing for a 2nd year.

Summer Parades: City of Papillion parade held on Saturday, June 16th. Passed out approximately 2,500 treats to children and families. Special thanks to Mike Reed, Don Jewell, Duke Burgess, Tom Bessey, Gary Kruse, Ron and Sue Kunert, Nancy Dreyer, Teri and Gary Dukat, Catherine and Chuck Grubb for spending a few hours waiting and then, finally, walking.

NSS Auxiliary BBQ: A total of 31 players responded to the league wide BBQ survey. Separate communication via email by a few others and the total participants (players and family) for the event is expected to be 95 to 100. BBQ is Saturday, June 30th, at 5:00 p.m.

Tournament Committee: Two conference calls with the tournament committee sorting out details for the EOY event. Special thanks to Paul Kwaak, Doug Finley, Dennis Steinhauser, and Ron Hager for spirited discussion and level headed thinking in coming to an overall consensus on various topics.

Ron Hager presenting the proposal.

Banquet Venue. Millard Social Hall far too expensive for annual event. The Club in Papillion was the only other venue to offer a bid which, I believe, is reasonable. Estimates presented to board.

NSS Hats: Only 4 black/red hats left in the inventory. Cost \$13.50 for one hat; \$25.00 for two.

Upcoming Marketing Events/Calendar:

~~2/14/12 NSS Monthly Social, LaVista Keno (LVK) 6:30 p.m.~~
~~2/25/12 Summer Recreation Fair, Westroads Mall, Noon to 3:00 p.m.~~
~~3/13/12 NSS Monthly Social, LaVista Keno (LVK) 6:30 p.m.~~
~~4/1/12 NSS appearance in *The Independent*~~
~~4/10/12 NSS Monthly Social, LaVista Keno (LVK) 6:30 p.m.~~
~~4/23/12 Opening Day!~~
~~5/26/12 LaVista Daze Parade~~
~~6/16/12 Papillion Days Parade~~
6/30/12 – NSS Auxiliary Summer BBQ
8/21/12 – Night Out with the Stormchasers
11/2/12 or 11/9/12 – 2012 NSS Awards and Recognition Banquet

New Business

Tentative Date for the Summer all league meeting will be Tuesday, August 14 (first choice), August 28 (second choice). Ron to check on the availability of the Elmwood park for the location.

New Board Member Process: There is benefit to having a transition period for new board members to allow the opportunity to shadow current board members. Chuck will make the 2012 Board Application form changes and post the form to the NSS website. Communication method to the league and voting process for the new Board members is to be discussed at the next meeting.

Date for the next meeting is Tuesday, August 14th - location to be determined.

Meeting adjourned at 7:45 p.m.

Roberta Steinhauser
Secretary